

U.S. Department of Justice

United States Attorney Eastern District of New York

F. #2016R02185

271 Cadman Plaza East Brooklyn, New York 11201

May 30, 2019

By FedEx and ECF

Anthony Ricco 20 Vesey Street, Suite 400 New York, New York 10007

Re: United States v. Donville Inniss

Criminal Docket No. 18-134 (S-1)(KAM)

Dear Mr. Ricco:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following additional discovery with respect to the above-referenced matter. This submission supplements the government's earlier disclosures of August 23, 2018, and October 16, 2018, to prior counsel and which you have since received. With this production, the government renews its request for reciprocal discovery from the defendant.

Enclosed with this letter is a disc that contains records relating to Kyfi Corp., Bates-numbered BAR 000001 - BAR 000143.¹

Per Federal Rules of Evidence 803(6) and 902(11), where affidavits concerning the authenticity of the records are included herein for business records, the government intends to proffer those records into evidence at trial as self-authenticating. See United States v. Komasa, 767 F.3d 151 (2d Cir. 2014).

¹ Pursuant to the August 23, 2018 Court order and signed by counsel, the defendant and the government, you are required to safeguard any personally identifying information that has not been redacted.

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact us.

Very truly yours,

RICHARD P. DONOGHUE United States Attorney

By: <u>/s/ Sylvia Shweder</u>

Sylvia Shweder Assistant U.S. Attorney

(718) 254-6092

Gerald M. Moody, Jr. Trial Attorney Department of Justice (202) 616-4988

Enclosure

cc: Clerk of the Court (KAM) (by ECF) (without enclosures)